VETERINARY EXAMINING BOARD REGULAR MEETING MARCH 29, 2000

MEMBERS PRESENT: Diane Scott, DVM; Linda Olson, VT; Larry Mahr, DVM; James

Johnson, DVM; Sarah L. Kamke; Jean Heyt-Thompson, DVM

MEMBER EXCUSED: William Bartlett, DVM; Elaine McGregor

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Patrick D. Braatz

GUEST PRESENT: Rachel Rothschild, UW School of Veterinary Medicine; Leslie

Grendahl, WVMA.

CALL TO ORDER

Chair Diane Scott called the meeting to order at 11:15 A.M.

APPROVAL OF AGENDA

MOTION: Sarah Kamke moved, seconded by Larry Mahr, to approve the agenda as

written. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 26, 2000

MOTION: Sarah Kamke moved, seconded by Linda Olson, to approve the minutes of

January 26, 2000 as written. Motion carried unanimously.

APPROVAL OF MINUTES OF TELECONFERENCE OF FEBRUARY 29, 2000

MOTION: Sarah Kamke moved, seconded by Linda Olson, to approve the minutes of

the teleconference of February 29, 2000 as written. Motion carried

unanimously.

SECRETARY CUMMINGS

Patrick Braatz introduced Mr. Bill Conway, the new Deputy Secretary of the Department who spoke to the Board on behalf of Secretary Cummings who was unable to attend the meeting today.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REVIEW OF PROPOSED RULES RELATING TO COMPUTERIZED EXAMINATIONS

MOTION: Larry Mahr moved, seconded by Linda Olson, to have the Department prepare a scope statement regarding the computerized examination changes. Motion carried unanimously.

DISCUSSION REGARDING POTENTIAL LEGISLATION TO CREATE A SPECIAL VETERINARY RESIDENTS LICENSE

Rachel Rothschild of the UW School of Veterinary Medicine spoke to the Board regarding potential legislation that would enable the school to bring in veterinary residents who could have a special license to only work at the school and do not meet the general license requirements.

MOTION: Larry Mahr moved, seconded by James Johnson, to have legal counsel draft legislation to enable veterinary residents to be licensed to work only at a veterinary school. Motion carried unanimously.

REVIEW OF SENATE BILL 358 RELATING TO CREATING A VETERINARY DIAGNOSTIC LABORATORY BOARD

Leslie Grendahl of the WVMA reported that Senate Bill 358 has passed both houses of the Legislature and is awaiting the Governor's signature.

MOTION: Larry Mahr moved, seconded by James Johnson, to go on record supporting the passage of Senate Bill 358 and encouraging the Governor to sign it into law. Motion carried unanimously.

AAVSB DELEGATE

MOTION: Linda Olson moved, seconded by Jean Heyt Thompson, to send Sarah Kamke as the Board delegate to the AAVSB 2000 Annual meeting in Salt Lake City, Utah from 7/22/2000 through 7/24/2000. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Jean Heyt Thompson, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of considering a three month stay of suspension, deliberation of a proposed decision, deliberation of proposed stipulations, reviewing endorsement applications, reviewing case status report and consulting with legal counsel. Roll call vote: Diane Scott – yes, Linda Olson – yes, Larry Mahr – yes, James Johnson – yes, Sarah Kamke – yes, Jean Heyt Thompson – yes. Motion carried unanimously.

Open session recessed at 12:30 p.m.

RECONVENE IN OPEN SESSION

<u>MOTION:</u> Sarah Kamke moved, seconded by Linda Olson, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:15 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

THREE MONTH STAY OF SUSPENSION

REX BACH, DVM

MOTION: Linda Olson moved, seconded by Sarah Kamke, to grant a 3-month stay of suspension to Rex Bach, DVM. Motion carried unanimously.

DELIBERATION OF PROPOSED DECISION

JENS LUEBOW, DVM

MOTION: Sarah Kamke moved, seconded by Jean Heyt Thompson, to approve the findings of fact in the disciplinary matter regarding Jens Luebow, DVM. Motion carried unanimously.

MOTION: Linda Olson moved, seconded by Sarah Kamke, to approve the conclusions of law in the disciplinary matter regarding Jens Luebow, DVM. Motion carried unanimously.

MOTION: Linda Olson moved, seconded by Sarah Kamke, to issue the order in the disciplinary matter regarding Jens Luebow, DVM. Motion carried unanimously.

MOTION: Larry Mahr moved, seconded by Linda Olson, to adopt the administrative law judges proposed decision regarding the costs in the disciplinary matter regarding Jens Luebow, DVM. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Jean Heyt Thompson moved, seconded by Sarah Kamke, to close 98 VET

048 for no violation. Motion carried unanimously.

MOTION: Sarah Kamke moved, seconded by Linda Olson, to close 99 VET 043 for

insufficient evidence. Motion carried unanimously.

INFORMATIONAL ITEMS

The Board was informed that former Board member Robert Johnston, DVM had recently passed away. The Board Members and staff present signed a card and sent it to Mrs. Johnson.

ADJOURNMENT

The meeting adjourned by consensus at 1:22 p.m.

VET032900